

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California.
June 15, 1925.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, June 15, 1925, and was called to order at 8:00 p.m. by President Deininger. The following Trustees were present: Brooks, Torrence and Deininger. Absent: Fitzhugh and Smith.

The minutes of the regular meeting of June 1, 1925, were read and approved as read.

A letter from the local Chamber of Commerce requesting that the City stand the expense of juice for the electric sign located at Harbor Blvd. and East Road, was read.

Trustee Torrence moved that this electric energy expense be handled through the advertising fund already allocated to the Chamber of Commerce. Trustee Brooks seconded the motion which was duly carried.

Trustee Fitzhugh arrived at 8:10 p.m.

A resolution from the local Chamber of Commerce, "earnestly urging that the Board of City Trustees continue their proceedings for the improvement of Redondo Blvd," was read by the Clerk. Above communication was ordered filed.

The written request of Charles A. Light to operate a pool hall and "Dinty Moore" on Carson Street was brought before the Board. Mr. Light, being present, was asked to present himself before the Board for acquaintance sake.

Trustee Torrence moved that the regular permit to operate a pool hall be granted. Trustee Fitzhugh seconded the motion which was duly carried.

The letter from the City Planning Commission regarding the zoning of Redondo Blvd. from Madrid west was ordered filed for future reference.

An application for a building permit was filed by the Torrance Women's Club.

Trustee Brooks moved that the above requested permit be granted. Trustee Fitzhugh seconded the motion which was duly carried.

Mr. Balaam Young appeared in person and requested that a license for a transfer business be issued to him; that his stand would be on the street near the P. E. depot.

Trustee Fitzhugh moved the permit be granted and that he be allowed to stand in front of the P. E. depot on El Prado when not busy. Trustee Brooks seconded the motion which was duly carried.

The Clerk was instructed to draw a warrant in the sum of \$1000.00 against the advertising fund for use of the Chamber of Commerce.

Trustee Torrence reported that a resolution regarding sewer connections was ready to adopt.

Engineer Jessup reported that he had communicated with the School Board regarding the improvement of Martina, but no answer had been received to date.

Assistant Engineer Hobson reported progress on the aviation field.

Clerk Bartlett read the Recorder's report for May, same contained fines amounting to \$602.00 and civil cases \$24.25.

Trustee Brooks reported that the committee had thoroughly investigated the protests against Redondo Blvd. and found but 56 Signatures; that the validity of the signatures had not been gone into; that there were only 56 protestants against a possible 1400; that 100 feet of street had been dedicated by the Dominguez Land Co. which would cost a considerable sum if the City had to buy it; that it was thought a cheap price for the work might be expected at this time on account of there being so many contractors to bid in order to keep their crews busy, and that the committee recommended that the work proceed.

Attorney Briney read:

RESOLUTION NO. 243
RESOLUTION OVERRULING PROTESTS
ON REDONDO BOULEVARD

Trustee Brooks moved that Resolution No. 243 be adopted as read and the same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Fitzhugh, Torrence and Deininger.
NOES: Trustees: None.
ABSENT: Trustee Smith.

Attorney Briney read:

RESOLUTION NO. 244
RESOLUTION ORDERING WORK ON REDONDO BLVD.

Trustee Brooks moved that Resolution No. 244 be adopted as read and the same filed in the office of the City Clerk. Trustee Torrence seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Fitzhugh, Torrence and Deininger.
NOES; Trustees: None.
ABSENT; Trustee Smith.

Attorney Briney read:

RESOLUTION NO. 245
RESOLUTION DIRECTING THE WORK TO BE DONE
UNDER THE DIRECTION OF THE CITY ENGINEER
AND ASSESSMENT TO BE MADE BY HIM

Trustee Brooks moved that Resolution No. 245 be adopted as read and the same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Fitzhugh, Torrence and Deininger.
NOES; Trustees: None.
ABSENT; Trustee Smith.

Attorney Briney read:

RESOLUTION NO. 246
OVERRULING PROTESTS AGAINST THE LIGHTING
PROPOSITION

Trustee Brooks moved that Resolution No. 246 be adopted as read and the same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Fitzhugh, Torrence and Deininger.
NOES; Trustees: None.
ABSENT; Trustee Smith.

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Attorney Briney read:

RESOLUTION NO. 247
ABANDONING THE LIGHTING PROPOSITION PROCEEDINGS

Trustee Brooks moved that Resolution No. 247 be adopted as read and the same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Fitzhugh, Torrence and Deininger.
NOES; Trustees: None.
ABSENT; Trustee Smith.

In the matter of the Klusman claim on alley paving, it was decided to give the committee until the next meeting for a definite report.

Mr. Greenhalgh asked if a person was not entitled to an itemized bill of his paving.

Attorney Briney and Engineer Jessup explained the manner of arriving at a figure according to benefits received.

Attorney Briney read:

RESOLUTION NO. 248

WHEREAS certain lots hereinafter mentioned have been assessed for the cost of installation of certain sewer connections,

NOW THEREFORE, BE IT RESOLVED By the Board of Trustees of the City of Torrance, that hereafter \$8.25 credit be allowed on installations of sewer connections by the City of Torrance for lots in that certain assessment district created by Resolution of Intention No. 208, where such installation has been partially made in pursuance of such resolution and such partial installation charged in the assessments against the lots in such district.

Trustee Brooks moved that Resolution No. 248 be adopted as read and same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Fitzhugh, Torrence and Deininger.
NOES; Trustees: None.
ABSENT; Trustee Smith.

Trustee Torrence moved that the Ordinance committee be instructed to draw up an ordinance prohibiting the erection of tents or tent houses in the City of Torrance in the future. Trustee Fitzhugh seconded the motion which was duly carried.

Trustee Brooks moved that all bills, properly audited, be paid. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Fitzhugh, Torrence and Deininger.
NOES; Trustees: None.
ABSENT; Trustee Smith.

At 9:20 p.m., Trustee Torrence moved to adjourn until 8:00 p.m. Monday June 29, 1925. Trustee Fitzhugh seconded the motion which was duly carried.

A. H. B. Smith
City Clerk of the City of Torrance

Approved:

R. J. Deininger
President of the Board of Trustees
of the City of Torrance.